



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Tuesday, February 1, 2011, 10:00 A.M.

ATTENDANCE

Present: President Preckwinkle and Commissioners Beavers, Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski (16).

Absent: Commissioner Collins (1).

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, February 1, 2011, 10:00 A.M.**

PRESIDENT **RESOLUTION**

ITEM #1

APPROVED

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

RESOLUTION

AFRICAN AMERICAN HISTORY MONTH 2011

WHEREAS, the month of February is known around the country as African American History Month; and

WHEREAS, the first Africans were brought involuntarily to the shores of the America as early as the 17th century; and

WHEREAS, these Africans in America and their descendants are now known as African Americans; and

WHEREAS, African Americans suffered enslavement and subsequently faced the injustices of lynch mobs, segregation, and denial of basic, fundamental rights; and

WHEREAS, despite slavery, African Americans in all walks of life have made significant contributions throughout the history of the United States; and

WHEREAS, this month provides a unique opportunity all of us to celebrate the achievements of the thousands of African American civic leaders, elected officials, artists and advocates who broke ground throughout American history; and

WHEREAS, this month encourages us to learn more about African Americans who were "firsts" in their own right in Cook County. Some were ardent advocates of political rights, or visionaries in the realms of medicine, the arts, science and business. Others were simply in the right place at the right time, and stepped forward to fulfill a destiny that has made all of our lives richer; and

PRESIDENT continued

RESOLUTION continued

ITEM #1 cont'd

WHEREAS, these County residents have made contributions across a broad spectrum of issues and ideas, with many excelling in their chosen fields at the same time that they advocated passionately for equality and civil rights. They literally helped to change the landscape of Cook County and the nation, allowing us all to build a more just and vibrant society; and

WHEREAS, the contributions of these ground-breaking people and institutions should inspire all of us to look more deeply into the history of African Americans in Cook County, a history of which we can all be very proud.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County recognizes the significance of Black History Month as an important time to recognize the contributions of African Americans in the nation's history, and encourages the continued celebration of this month to provide an opportunity for all peoples of the United States to learn more about the past and to better understand the experiences that have shaped the nation; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County recognizes that ethnic and racial diversity of the United States enriches and strengthens our county and country.

COMMISSIONERS

TRANSFER OF FUNDS

ITEM #2

REFERRED TO THE COMMITTEE ON FINANCE #310948

Transmitting a Communication, dated January 25, 2011 from

JOHN A. FRITCHEY, County Commissioner

requesting approval by the Board of Commissioners to transfer funds totaling \$7,000.00 from Account 092-110, Salaries and Wages of Regular Employees to Account 092-260, Professional and Managerial Services for contractual professional services of an Administrative Assistant for the 12th District Office.

GRADE 24 HIRES

ITEM #3

APPROVED

Transmitting a Communication, dated January 25, 2010 from

JOHN A. FRITCHEY, County Commissioner

In Recognition of Resolution 10-R-03 approved and adopted by the Cook County Board of Commissioners on December 1, 2009, my office is presenting the following Grade 24 hires for your information.

Department 092 - Twelfth District - Office of the County Commissioner
Administrative Assistant, Cristina Saldana, hired on December 6, 2010 at a salary of \$80,000.00.

Department 092 - Twelfth District - Office of the County Commissioner
Administrative Assistant, Louise Pollok, hired on December 6, 2010 at a salary of \$49,947.00.

PROPOSED RESOLUTION

ITEM #4

REFERRED TO THE COMMITTEE ON FINANCE #310949

Submitting a Proposed Resolution sponsored by

GREGG GOSLIN, County Commissioner

PROPOSED RESOLUTION

ENFORCING REQUIRED FISCAL IMPACT REVIEWS

WHEREAS, several Ordinance Amendments were passed on October 21, 1991, that amended Chapter 2 Administration, Article III County Board, Division 1 Generally, Sections 2-76, 2-77 and 2-78 of the Cook County Code to require that the Secretary of the Board request a fiscal note from the Chief Financial Officer after the introduction of a measure to the Cook County Board, which includes any Ordinance, Resolution, motion, contract approval or any amendment thereto; and

COMMISSIONERS continued

PROPOSED RESOLUTION continued

ITEM #4 cont'd

WHEREAS, Chapter 2 Administration, Article III County Board, Division 1 Generally, Section 2-76, known as the Fiscal Impact Review, requires a fiscal impact note on all measures, except those measures making a direct appropriation or approving a contract for a specified amount to be expended within one (1) fiscal year; and

WHEREAS, Chapter 2 Administration, Article III County Board, Division 1 Generally, Section 2-77, known as the Debt Impact Review Ordinance for long-term debt authorization, requires a Dept Impact Review of any measure which proposes to increase or add new long-term debt authorization or would require, through appropriation, the use of bond financed funds; and

WHEREAS, Chapter 2 Administration, Article III County Board, Division 1 Generally, Section 2-78, known as the Correctional Budget Impact Review Ordinance, requires that any measure which creates a new criminal offense for which a sentence to the County Department of Corrections may be imposed, or which enhances any class or category of offense, or which requires a mandatory commitment to the County Department of Corrections, shall have prepared for it a correctional budget and impact note, and a reliable estimate of the probable impact of such measure upon the overall resident population of the County Department of Corrections incarceration facilities and the probable impact which such measure will have upon the Department's annual budget; and

WHEREAS, according to Sections 2-76, 2-77 and 2-78 the presentation of a fiscal impact note from the Chief Financial Officer must be provided before a final vote can be taken on a measure; and

WHEREAS, I sponsored and passed a Resolution on March 18, 2008, asking that Cook County Administration to enforce all impact review Ordinances which includes the Fiscal Impact, Debt Impact and Correctional Budget Impact Ordinances.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby resolve to enforce all fiscal impact review Ordinances.

COMMISSIONERS continued

CONSENT CALENDAR

ITEM #5

Pursuant to Cook County Code Section 2-107(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 1 Consent Calendar items for the February 1, 2011 Board Meeting.

CC ITEM #1

APPROVED

Submitting a Resolution sponsored by

JESUS G. GARCIA, County Commissioner

RESOLUTION

HONORING THE LIFE OF JAIME ALMONTE BORJA

WHEREAS, Almighty God in His infinite wisdom has called Jaime Almonte Borja from our midst; and

WHEREAS, Jaime Almonte Borja's life was senselessly taken away on New Year's Eve while visiting his family for the Christmas holidays and his 42nd birthday in his home state of Guerrero, México; and

WHEREAS, Jaime Almonte Borja was First Secretary to the Mexican Consul General in Chicago; and

WHEREAS, after previously working in the Secretary of Labor and Social Welfare, the Institute for Safety and Social Services for Workers of the State, the Mexican Embassy in Canada, the Mexican Consul General's Office in Costa Rica, Jaime Almonte Borja came to the Consulate General of México in Chicago in 2006 and was appointed First Secretary to the Consul General in 2009; and

WHEREAS, Jaime Almonte Borja coordinated and led the team that designed the México 2010 cultural program in Chicago, which highlighted Mexican ballet, music, art and architecture in a year long celebration of both the bicentennial of México's 1810 independence from Spain and the centennial of the 1910 Mexican Revolution; and

WHEREAS, Jaime Almonte Borja was born in the community El Naranjo in the municipality of Coyuca de Catalán, México; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #5 cont'd

CC ITEM #1 cont'd

WHEREAS, he left behind his loving family which includes his father Bulfano Almonte Pineda, his mother, Otilia Borja Pineda; his sisters Gaudencia, María Refugio, and Angelica; his brothers, J. Natividad, José, Ernesto and Ramón Almonte, a former Mexican congressman; and

WHEREAS, all who knew him will attest that Jaime Almonte Borja was a kind and gentle soul and dedicated professional who loved sharing Mexican culture with people, he was admired and respected by his many friends in both México and the United States, and dearly loved by his family; and

WHEREAS, Jaime Almonte Borja's murder remains unsolved.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of Cook County does hereby honor the life of Jaime Almonte Borja and offer its deepest condolences and most heartfelt sympathy to the his family, the Consulate General of México in Chicago and many friends, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that the President and Board of Commissioners of Cook County respectfully encourages the local Mexican authorities to fully investigate the murder of Jaime Almonte Borja so his killer(s) are brought to justice; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and suitable copies of same be tendered to the family of Jaime Almonte Borja and the Consul General of México in Chicago.

COMMITTEE REPORTS

ITEM #6

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

Environmental Control (Public Hearing) Meeting of January 19, 2011

APPROVED

Homeland Security and Emergency Management Meeting of January 19, 2011

APPROVED

Legislation and Intergovernmental Relations Meeting of January 31, 2011

APPROVED

COMMISSIONERS continued

COMMITTEE REPORTS continued

ITEM #6 cont'd

Rules and Administration Meeting of February 1, 2011

APPROVED

Finance Meeting of February 1, 2011

APPROVED

Zoning and Building Meeting of February 1, 2011

APPROVED

Roads and Bridges Meeting of February 1, 2011

APPROVED

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

BID OPENING

ITEM #7

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION

Transmitting a Communication from

MARIA DE LOURDES COSS, Purchasing Agent

submitting for your consideration, bids which were opened under Commissioner Sims' supervision on Tuesday, January 25, 2011 at 10:00 A.M., in the County Building, Chicago, Illinois.

CONTRACTS AND BONDS

ITEM #8

APPROVED

COMMISSIONER GORMAN VOTED “NO” ON CONTRACT NO. 10-45-117 WITH FINER FOODS, INC.; and CONTRACT NO. 10-83-118 WITH FINER FOODS, INC.

Transmitting a Communication from

MARIA DE LOURDES COSS, Purchasing Agent

transmitting contracts and bonds executed by the contractors for approval and execution.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT

REIMBURSEMENT AGREEMENT AMENDMENT RESOLUTION

ITEM #9

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, P.E., Superintendent of Highways

Submitting for your approval ONE (1) REIMBURSEMENT AGREEMENT AMENDMENT RESOLUTION:

1. Amendment to Reimbursement Agreement between the County of Cook and the Village of Skokie Old Orchard Road (East Section),
Edens Expressway northbound ramp to Skokie Boulevard
in the Village of Skokie in County Board District #13
Section: 07-A8327-06-ES
Centerline Mileage: 0.38 miles
Fiscal Impact: \$43,433.91 from the Motor Fuel Tax Fund (600-600 Account)

Original Board approved amount 02-18-09:	\$371,393.21
Increased requested:	<u>43,433.91</u>
Adjusted amount:	\$414,827.12

Previously, your Honorable Body approved an Agreement on February 18, 2009 wherein the Village of Skokie will be the lead agency for a Phase 1 Engineering Study, County share of engineering costs originally estimated \$371,393.21. This Amendment provides for reimbursement to the Village of Skokie for additional costs (estimated County share \$43,433.91) incurred for supplemental Phase I engineering services for Old Orchard Road from the Edens Expressway northbound ramp to Skokie Boulevard (Section: 07-A8327-06-ES).

REPORT

ITEM #10

REFERRED TO THE COMMITTEE ON ROADS AND BRIDGES #310950

Transmitting a Communication from

RUPERT F. GRAHAM, P.E., Superintendent of Highways

submitting the Bureau of Construction's Progress Report for the month ending December 31, 2010.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

PERMISSION TO ADVERTISE

ITEM #11

APPROVED

Transmitting a Communication, dated January 10, 2011 from

NANCY L. JONES, M.D., Chief Medical Examiner, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for janitorial services.

Contract period: February 24, 2011 through February 23, 2013. (259-235 Account). Requisition No. 12590017.

Approval of this item would commit Fiscal Years 2012 and 2013 funds.

PROPOSED ORDINANCE

ITEM #12

WITHDRAWN

Transmitting a Communication, dated January 25, 2011 from

NANCY L. JONES, M.D., Chief Medical Examiner, Office of the Medical Examiner

respectfully request approval of the following Proposed Ordinance.

Submitting a Proposed Ordinance sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED ORDINANCE

ESTABLISHMENT OF THE MEDICAL EXAMINER FEES FUND

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 38 Health and Human Services, Article VI Medical Examiner, Section 38-110 of the Cook County Code is hereby enacted as follows:

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER continued

PROPOSED ORDINANCE continued

ITEM #12 cont'd

ARTICLE VI. MEDICAL EXAMINER

Sec. 38-110. Medical Examiner Fees Fund

Beginning on or before March 1, 2011, the Comptroller shall create a special revenue fund to be entitled the, "Medical Examiner Fees Fund." The revenue collected by the Office of the Medical Examiner from all of the various fees of the Office of the Medical Examiner shall be placed in such special fund for the Office of the Medical Examiner to be held by the Treasurer of the County. Such revenues collected and placed in such special fund shall only be disbursed by appropriation of the County Board and shall be used solely for the purchase of electronic and forensic identification equipment or other related supplies and the operating expenses of the Medical Examiner's Office.

Effective Date: This Ordinance shall be in effect immediately upon adoption.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

ITEM #13

APPROVED

Transmitting a Communication, dated January 10, 2011 from
JAMES D'AMICO, Director, Department of Facilities Management
requesting authorization for the Purchasing Agent to advertise for bids for the purchase of paint supplies.
Contract period: May 1, 2011 through April 30, 2012. (200-333 Account). Requisition No. 12000069.
Approval of this item would commit Fiscal Year 2012 funds.

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ITEM #14

APPROVED

Transmitting a Communication, dated January 10, 2011 from
JAMES D'AMICO, Director, Department of Facilities Management
requesting authorization for the Purchasing Agent to advertise for bids for the purchase of plumbing supplies.
Contract period: May 1, 2011 through April 30, 2012. (200-333 Account). Requisition No. 12000070.
Approval of this item would commit Fiscal Year 2012 funds.

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ITEM #15

APPROVED

Transmitting a Communication, dated January 10, 2011 from
JAMES D'AMICO, Director, Department of Facilities Management
requesting authorization for the Purchasing Agent to advertise for bids for the purchase of lamp supplies.
Contract period: May 1, 2011 through April 30, 2012. (200-333 Account). Requisition No. 12000071.
Approval of this item would commit Fiscal Year 2012 funds.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION

LEASE AGREEMENT

ITEM #16

APPROVED

Transmitting a Communication, dated January 7, 2011 from

ANDREW KRUZEL, Assistant to the Director, Real Estate Management Division

respectfully requesting approval of a Lease Agreement for office space at 2539 North Southport Avenue, Chicago, Illinois, for the use of Commissioner John A. Fritchey's 12th District field office #1. Details are:

Landlord:	ICM Properties, Inc.
Tenant:	County of Cook
Location:	for the use of Commissioner John A. Fritchey
Term:	2539 North Southport Avenue, Chicago, Illinois
Space Occupied:	January 1, 2011 through December 31, 2012
	420 square feet

Rent

Monthly:	\$ 900.00
Annual:	\$10,800.00

Rent is inclusive of utilities with the exception of gas and electricity

Termination: By Tenant with sixty-day prior written notice

Approval of this item would commit Fiscal Year 2012 and 2013 funds.

Approval is recommended.

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ITEM #17

APPROVED

Transmitting a Communication, dated January 7, 2011 from

ANDREW KRUZEL, Assistant to the Director, Real Estate Management Division

respectfully requesting approval of a Lease Agreement for office space at 4239 North Lincoln Avenue, Chicago, Illinois, for the use of Commissioner John A. Fritchey's 12th District field office #2. Details are:

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION continued

LEASE AGREEMENT continued

ITEM #17cont'd

Landlord: Matt/Betty Ruh
Tenant: County of Cook
for the use of Commissioner John A. Fritchey
Location: 4239 North Lincoln Avenue, Chicago, Illinois
Term: December 6, 2010 through November 30, 2011
Space Occupied: 800 square feet

Rent

Monthly: \$ 600.00
Annual: \$7,200.00

Rent is inclusive of utilities.

Termination: By Tenant with sixty-day prior written notice

Approval is recommended.

AMENDMENTS TO LEASE

ITEM #18

APPROVED

Transmitting a Communication, dated January 7, 2011 from

ANDREW KRUZEL, Assistant to the Director, Real Estate Management Division

respectfully requesting approval of a First Amendment to Lease Agreement for office space at 5533 North Broadway, Chicago, Illinois, for the use of Commissioner Bridget Gainer's 10th District field office. Details are:

Landlord: Broadway 55, LLC
Tenant: County of Cook
for the use of Commissioner Bridget Gainer
Location: 5533 North Broadway, Chicago, Illinois
Term: December 1, 2010 through November 30, 2014
Base Rent: Monthly: \$5,981.25 / Annual: \$71,775.00
Space Occupied: 200 square feet

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION continued

AMENDMENTS TO LEASE continued

ITEM #18 cont'd

Rent

Monthly: \$ 250.00
Annual: \$3,000.00

Rent inclusive of utilities.

Termination: By tenant with sixty-day prior written notice

Approval of this item would commit Fiscal Years 2012, 2013 and 2014 funds.

Approval is recommended.

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ITEM #19

APPROVED

Transmitting a Communication, dated January 7, 2011 from

ANDREW KRUZEL, Assistant to the Director, Real Estate Management Division

respectfully requesting approval of a Fourth Amendment to Lease for office space at 6650 North Northwest Highway, Chicago, Illinois, for the use of Commissioner Peter N. Silvestri's 9th District field office. Details are:

Landlord: Park National Bank as Successor Trustee, and not personally under Trust No. 71-82422, dated 03/30/99, and Northwest Highway Partners, Ltd., an Illinois corporation as beneficiary
Tenant: County of Cook
for the use of Commissioner Peter N. Silvestri
Location: 6650 North Northwest Highway, Chicago, Illinois
Term: December 1, 2010 through April 30, 2011
Space Occupied: 1,437 square feet

Rent

12/01/10 – 12/31/10 - \$1,200.00/month
01/01/11 – 04/30/11 - \$833.00/month

Rent is inclusive of utilities.

Approval is recommended.

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BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION continued

AMENDMENTS TO LEASE continued

ITEM #20

APPROVED

Transmitting a Communication, dated January 7, 2011 from

ANDREW KRUZEL, Assistant to the Director, Real Estate Management Division

respectfully requesting approval of a Third Amendment to Lease for office space at 820 Davis Street, Suite 100, Evanston, Illinois, for the use of Commissioner Larry Suffredin's 13th District field office. Details are:

Landlord: 820 Davis Street, LLC
Tenant: County of Cook
for the use of Commissioner Larry Suffredin
Location: 820 Davis Street, Suite 100, Evanston, Illinois
Term: December 1, 2010 through November 30, 2014
Space Occupied: 798 square feet

Rent

Monthly: \$ 1,414.35
Annual: \$16,972.20

Monthly utility allowance: \$284.00

Landlord's utility allowance shall not exceed \$3,408.00 per year.

Termination: By Tenant with a ninety-day prior written notice

Approval of this item would commit Fiscal Years 2012, 2013 and 2014 funds.

Approval is recommended.

BUREAU OF HUMAN RESOURCES

REPORT

ITEM #21

RECEIVED AND FILED

Transmitting a Communication, dated February 1, 2011 from

JONATHAN A. ROTHSTEIN, Deputy Chief, Bureau of Human Resources
and
CONSTANCE K. KRAVITZ, C.P.A., County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period ending January 1, 2011.

CLERK OF THE CIRCUIT COURT
PROPOSED GRANT AWARD

ITEM #22

REFERRED TO COMMITTEE ON TECHNOLOGY #310951

Transmitting a Communication, dated January 6, 2011 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization to accept a grant award in the amount of \$129,600.00 from the Illinois Criminal Justice Information Authority (ICJIA). The funds will be used to improve disposition reporting to Illinois State Police. This grant requires a cash match or an in-kind match of a minimum of 20 percent to provide for the additional funds for providing an overall method or system of correcting the rejected postings from the Illinois State Police's Criminal History Record Information (CHRI) system.

As the Clerk of the Circuit Court (CCC) lacks an overall method or system of correcting the rejected postings from the Illinois State Police's CHRI system, CCC is proposing to build an application that will process the rejected dispositions that did not post to CHRI, provide a user interface to allow for updates to the information contained in the Clerk's disposition reporting, and to transmit that information so that it successfully posts to CHRI. This solution will specifically provide for:

Automating the interface of records that are pushed back to CCC for correction and resubmission to ISP's system for updating to CHRI; and

Implementing improved data capture procedures (technical and operational) that would facilitate complete arrest reporting, research missing dispositions and information for reporting to ISP's system; and

Reengineering business processes that are impacted by the new application build; and

Examining and improving data collection at critical points throughout the justice process; and

Establishing more effective accuracy and information quality and auditable controls; and

Reducing the backlog of missing disposition or related information.

Additionally, the solution will have to examine the collection points of information coming into the Circuit Court. There may be opportunities for improvements in receiving critical data through an electronic exchange as opposed to many of manual entry points that exist today. Lastly, CCC will also add stakeholders to the project as necessary, especially as it relates to agencies that are identified through the data collection and exchange points, where improvements can be made in ensuring accurate and complete information at its point of origin. Justice XML standards will be used as appropriate.

Estimated Fiscal Impact: \$32,400.00. (528-818 Account). Grant Award: \$129,600.00. Funding period: January 1, 2011 through March 31, 2012.

Sufficient funds are available in the Circuit Court Automation Fund.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

CLERK OF THE CIRCUIT COURT continued

PERMISSION TO ADVERTISE

ITEM #23

REFERRED TO COMMITTEE ON FINANCE #310952

Transmitting a Communication, dated January 5, 2011 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the manufacturing and printing of the 2012 court file jackets.

One time purchase. (529-240 Account). Requisition No. 15290004.

Sufficient funds are available in the Clerk of the Circuit Court Document Storage Fund.

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ITEM #24

REFERRED TO COMMITTEE ON FINANCE #310953

Transmitting a Communication, dated January 5, 2011 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids to provide consolidated armored car services for two (2) years to the Clerk of the Circuit Court, Cook County Clerk and Recorder of Deeds offices.

Contract period: June 1, 2011 through May 31, 2013. (335-214 Account). Requisition Nos. 13350001 and 13350002. (130-214 Account). Requisition Nos. 11300004 and 11300005. (110-214 Account). Requisition Nos. 11100002 and 11100003.

Approval of this item would commit Fiscal Years 2012 and 2013 funds.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

PROPOSED GRANT AWARD

ITEM #25

REFERRED TO COMMITTEE ON FINANCE #310954

Transmitting a Communication, dated December 16, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Cook County Department of Corrections

requesting authorization to accept a grant in the amount of \$300,000.00 from the Department of Justice, Office of Justice Programs, to implement a Family Impact Program.

The Cook County Department of Corrections will contract with Westcare Foundation, Inc., to implement a Family Impact Program. This program will provide aftercare services and activities to detainees and their families. Because Westcare Foundation Inc. is the current substance abuse provider for the Cook County Department of Corrections, this project will provide continuity of care to the targeted population and their families.

This pilot program will provide coordinated reentry services to approximately sixty (60) offenders and the families of incarcerated substance-abusing adults with minor children.

Estimated Fiscal Impact: None. Grant Award: \$300,000.00. Funding period: October 1, 2010 through September 30, 2012.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE SHERIFF
COURT SERVICES DIVISION

PERMISSION TO ADVERTISE

ITEM #26

REFERRED TO COMMITTEE ON FINANCE #310955

Transmitting a Communication, dated December 16, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of prisoner meals for court facility prisoner lock-ups (excluding the Criminal Courts Building at 26th and California).

Contract period: May 22, 2011 through May 21, 2014. (230-231 Account). Requisition No. 12300002.

Approval of this item would commit Fiscal Years 2012, 2013 and 2014 funds.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES

PROPOSED GRANT AWARD

ITEM #27

REFERRED TO COMMITTEE ON FINANCE #310956

Transmitting a Communication, dated January 11, 2011 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization to accept a grant award in the amount of \$747,006.00 from the Department of Justice. This grant is made under the Office of Justice Programs, Bureau of Justice Program FY 10 Second Chance Act Prisoner Reentry Initiative: Local Demonstration. The Second Chance Act promotes the safe and successful reintegration into the community of individuals who have been incarcerated.

The grant will fund the Sheriff of Cook County's initiative to provide reentry services to inmates enrolled in current jail programs and released into targeted Chicago communities. Three hundred detainees returning to Austin, Garfield Park and Lawndale will receive a wide range of services. These three (3) targeted neighborhoods experience higher rates of crime, are disproportionately represented in the jail's population, and experience higher recidivism rates than release from other communities.

The grant requires a sub-contract with the City of Chicago, Department of Family and Support Services to provide program participants through the Community Re-entry Center and Transitional Job Program. The City of Chicago will provide thirty (30) participants with transitional jobs for a total cost of \$120,000.00.

Estimated Fiscal Impact: None. Grant Award: \$747,006.00. Funding period: October 1, 2010 to September 30, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

PERMISSION TO ADVERTISE

ITEM #28

REFERRED TO COMMITTEE ON FINANCE #310957

Transmitting a Communication, dated January 12, 2011 from

THOMAS J. DART, Sheriff of Cook County

by

KURT F. SCHMID, Executive Director, Chicago HIDTA

requesting authorization for the Purchasing Agent to advertise for bids for the lease of 150 vehicles to include maintenance, insurance and fuel program for the Chicago HIDTA.

Contract period: July 21, 2011 through July 20, 2013. (655- 634 Account). Requisition No. 16550901.

The Vehicle Steering Committee concurs with this recommendation.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES

PROPOSED CONTRACT

ITEM #29

REFERRED TO COMMITTEE ON FINANCE #310958

Transmitting a Communication, dated January 10, 2011 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract with WestCare Foundation, Inc., Chicago, Illinois, to implement a Family Impact Program as part of the Department of Justice grant award.

Reason: The grant provides for WestCare Foundation, Inc. to implement a Family Impact Program at the Cook County Department of Corrections. This program will provide continuity of care for offenders and their families due to the fact that WestCare Foundation, Inc. is the current substance abuse provider at the Cook County Department of Corrections.

Estimated Fiscal Impact: None. Grant funded amount: \$300,000.00. Contract period: October 1, 2010 through September 30, 2012. (688-298 Account). Requisition No. 16880001.

The Purchasing Agent concurs.

PROPOSED CONTRACT ADDENDA

ITEM #30

WITHDRAWN

Transmitting a Communication, dated January 7, 2011 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to increase by \$10,000.00 and extend from March 2, 2011 through April 30, 2011, Contract No. 08-41-112 with CJA SR, Inc., Melrose Park, Illinois, for instructional services for the Cook County Sheriff's Training Institute.

Board approved amount 12-18-07:	\$12,000.00
Increase requested:	<u>10,000.00</u>
Adjusted amount:	\$22,000.00

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES continued

PROPOSED CONTRACT ADDENDA continued

ITEM #30 cont'd

Reason: This increase and extension will allow the hiring and training process of correctional officers to proceed uninterrupted and will maintain the County's compliance with the Duran Consent Decree and the Department of Justice Agreed Order. Illinois Training Board Certified Instructors are required to teach Correctional Recruit Candidates, to achieve state certification. A Request for Proposal (RFP) was issued on November 23, 2010, for which responses were due back on January 7, 2011. Review and evaluation of the proposals will be conducted during this extension period, and a recommendation for award of a new contract will be submitted to the Board for approval. The expiration date of the current contract is March 1, 2011.

Estimated Fiscal Impact: \$10,000.00. Contract extension: March 2, 2011 through April 30, 2011. (211-186 Account).

The Purchasing Agent concurs.

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ITEM #31

APPROVED

Transmitting a Communication, dated January 5, 2011 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to increase by \$200,000.00 and extend from March 30, 2011 through April 30, 2011, Contract No. 08-41-200 with Stanard & Associates Inc., Chicago, Illinois, for pre-employment psychological testing services.

Board approved 03-06-08:	\$316,000.00
Increase requested:	<u>200,000.00</u>
Adjusted amount:	\$516,000.00

Reason: This increase and extension will allow the hiring process of Correctional Officers to proceed uninterrupted and will maintain the County's compliance with the Duran Consent Decree and the Department of Justice Agreed Order. This increase has been necessitated due to an increase in the number of candidates being tested each month. A Request for Proposal (RFP) was issued on November 16, 2010, for which the responses were due back on January 13, 2011. Review and evaluation of the proposals received will be conducted during this extension period, and a recommendation for award of a new contract will be submitted to the Board for approval. The expiration date of the current contract is March 29, 2011.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES continued

PROPOSED CONTRACT ADDENDA continued

ITEM #31cont'd

Estimated Fiscal Impact: \$200,000.00. Contract extension: March 30, 2011 through April 30, 2011. (239-260 Account). Requisition No. 12390003.

The Purchasing Agent concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #32

WITHDRAWN

Transmitting a Communication, dated January 7, 2011 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to increase by \$28,000.00 and extend from April 13, 2011 through April 30, 2011, Contract No. 09-41-45 with CJA SR, Inc., Melrose Park, Illinois, for instructional services for the Cook County Sheriff's Training Institute.

Board approved amount 02-04-09:	\$147,000.00
Increase requested:	<u>28,000.00</u>
Adjusted amount:	\$175,000.00

Reason: This increase and extension will allow the hiring and training process of correctional officers to proceed uninterrupted and will maintain the County's compliance with the Duran Consent Decree and the Department of Justice Agreed Order. Illinois Training Board Certified Instructors are required to teach correctional recruit candidates, to achieve state certification. A Request for Proposal (RFP) was issued on November 23, 2010, for which responses were due back on January 7, 2011. Review and evaluation of the proposals will be conducted during this extension period, and a recommendation for award of a new contract will be submitted to the Board for approval. The expiration date of the current contract is April 12, 2011.

Estimated Fiscal Impact: \$28,000.00. Contract extension: April 13, 2011 through April 30, 2011. (211-186 Account).

The Purchasing Agent concurs.

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OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES continued

PROPOSED CONTRACT ADDENDA continued

ITEM #33

WITHDRAWN

Transmitting a Communication, dated January 7, 2011 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to increase by \$14,000.00 and extend from March 2, 2011 through April 30, 2011, Contract No. 08-41-108 with Deer Rehabilitation Services, Inc., Chicago, Illinois, for instructional services for the Cook County Sheriff's Training Institute.

Board approved amount 12-18-07:	\$83,140.00
Increase requested:	<u>14,000.00</u>
Adjusted amount:	\$97,140.00

Reason: This increase and extension will allow the hiring and training process of correctional officers to proceed uninterrupted and will maintain the County's compliance with the Duran Consent Decree and the Department of Justice Agreed Order. Illinois Training Board Certified Instructors are required to teach Correctional Recruit Candidates, to achieve state certification. A Request for Proposal (RFP) was issued on November 23, 2010, for which responses were due back on January 7, 2011. Review and evaluation of the proposals will be conducted during this extension period, and a recommendation for award of a new contract will be submitted to the Board for approval. The expiration date of the current contract is March 1, 2011.

Estimated Fiscal Impact: \$14,000.00. Contract extension: March 2, 2011 through April 30, 2011. (211-186 Account).

The Purchasing Agent concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE SHERIFF
SHERIFF'S MERIT BOARD

CONTRACT ADDENDUM

ITEM #34

APPROVED

Transmitting a Communication, dated January 5, 2011 from

THOMAS J. DART, Sheriff of Cook County

by

EDWARD WODNICKI, Executive Director, Sheriff's Merit Board

requesting authorization for the Purchasing Agent to increase by \$43,600.00 and extend for three (3) months, Contract No. 08-41-105 with Industrial/Organizational Solutions, Inc., Westchester, Illinois, for entry-level correctional officer examinations for the Department of Corrections and pre-examination test preparation seminars and study guides for all entry level candidates.

Board approved amount 12-01-09:	\$169,925.00
Increase requested:	<u>43,600.00</u>
Adjusted amount:	\$213,525.00

Reason: This increase and extension will allow the hiring process of Correctional Officers to proceed uninterrupted and maintain the County's compliance with the Department of Justice Agreed Order.

On December 14, 2010, the Sheriff's Office requested permission from the Cook County Board to enter into a contract with Industrial/Organization Solutions, Inc. to provide entry level and promotional testing for the Cook County Sheriff's Merit Board. This request was based on the results of a Request for Proposal (RFP).

The authorization to enter into a contract was referred to the Committee on Finance (#310262). It is imperative that the existing contract be extended and increased to allow for the continued hiring of Correctional Officers. The expiration date of the current contract was December 31, 2010.

Estimated Fiscal Impact: \$43,600.00. Contract extension: January 30, 2011 through April 30, 2011. (249-260 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE SHERIFF
DEPARTMENT OF WOMEN'S JUSTICE SERVICES

CONTRACT

ITEM #35

APPROVED

Transmitting a Communication, dated January 5, 2011 from

THOMAS J. DART, Sheriff of Cook County

by

DEBORAH A. BOECKER, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to enter into a contract with Northwestern University, Evanston, Illinois, for a transitional mental health clinic that provides continued comprehensive trauma centered treatment services as women transition from Department of Women's Justice Services (DWJS) programs to the community.

Reason: The U.S. Department of Justice, as Grantor, has approved Northwestern University as the sole source provider for this project. The delay in seeking approval for this contract was due to a delay by Northwestern University in forwarding DWJS an acceptable proposal.

Estimated Fiscal Impact: None. Grant funded amount: \$300,000.00. Contract period: October 1, 2010 through September 30, 2012. (694-298 Account). Requisition No. 16940001.

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD RENEWAL

ITEM #36

APPROVED

Transmitting a Communication, dated January 7, 2011 from

MICHELE V. LATZ, Chief of Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$802,644.00 from the Illinois Motor Vehicle Theft Prevention Council. This grant provides continued funding for one (1) year for our Motor Vehicle Theft Prosecutions Unit. This grant funds the salaries and benefits for five (5) assistant state's attorneys, one (1) state's attorney investigator, and one (1) administrative assistant located at 2650 South California Avenue, Chicago, Illinois. The personnel funded by this grant work to increase prosecution of offenders involved in motor vehicle theft crimes and motor vehicle related crimes.

The authorization to accept the previous grant was given on December 15, 2009 by the Cook County Board of Commissioners in the amount of \$802,644.00.

Estimated Fiscal Impact: None. Grant award: \$802,644.00. Contract period: January 1, 2011 through December 31, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

PENDING LITIGATION

ITEM #37

REFERRED TO THE FINANCE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated January 5, 2011 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Michael Taylor v. Thomas Dart, et al., Case No. 10-C-3438

#310959

OFFICE OF THE STATE'S ATTORNEY continued

PENDING LITIGATION continued

ITEM #37 cont'd

2. Juana Michaca v. County of Cook, Case No. 09-L-11724

#310960

3. Jessie Peoples v. County of Cook, Case No. 09-L-7774

#310961

4. Anatoliy Yarko v. County of Cook, Case No. 08-L-8876

#310962